

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, PRESIDENT JASON W. BOYD, ADMINISTRATOR
DANIEL P. TROY, VICE PRESIDENT LEGAL COUNSEL
KEVIN D. MALECEK, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK NEWS MEDIA

(Tape 2016-0317)

CALL TO ORDER: Commissioner Moran called the meeting to order at 9:05 a.m., March 17, 2016.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Malecek, the minutes of the regular meeting of March 10, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

OPEN TO THE PUBLIC: Commissioner Moran asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

Commissioner Moran presented Mr. Patrick Shannon with a certificate of recognition for his 15 years of dedicated service to the Lake County Local Emergency Planning Committee. Mr. Shannon stated he appreciated the time and experience he has had with Lubrizol, Lake County and the Emergency Management Planning Committee. He expressed his confidence that not only is the EMA one of the best in the state but also in the nation. EMA Director Mr. Larry Greene thanked Patrick for his 15 years and stated Mr. Shannon went above and beyond working with the LEPC and local public safety agencies in planning for and responding to hazardous incidents in Lake County. Assistant Willoughby Hills Fire Chief Thomas Talcott commented on the consistent commitment and true enthusiasm Patrick brings to the agency everyday.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING A MUNICIPAL TAX EXEMPT LEASE-PURCHASE AGREEMENT FOR THE PURCHASE OF THREE CAB AND CHASSIS WITH SNOW AND ICE PACKAGES FOR THE LAKE COUNTY ENGINEER'S OFFICE(20160317\E01)(E-3)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160317\U01)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 28, 2016, IN THE AMOUNT OF \$490,265.29(20160317\JFS01)(JFS-14)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 4. RESOLUTION AWARDDING A BID CONTRACT TO WOODFORD EXCAVATING, LLC FOR THE MEADOW WOOD DRIVE PHASE 2 STORM SEWER IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO IN THE AMOUNT OF \$184,885.50 (20160317\C03)(UT-46a)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LAND REUTILITZATION CORPORATION FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20160317\C04)(C-46)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Ms. Marian Norman from Planning and Community Development explained this resolution will allow for the remaining rehabilitation of the home located at 668 N. St. Clair Street in Painesville and placing it up for sale as soon as possible. Commissioner Troy asked if this project was being done by Western Reserve Community Development Corporation. Ms. Norman responded they

are handling the rehabilitation portion of the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 27, 2016)(20160317\C03)(C-21)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated that the County began contracting out service and maintenance of the County vehicles a few years ago. County Administrator Jason Boyd explained he has been working with Fleet Manager Denny Jakse and Assistant Prosecutor Nina Germano in preparing this resolution and bid specifications. Mr. Boyd stated that the bid openings would take place in late April for this and the following resolution. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 27, 2016)(20160317\C04)(C-21)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$901,818.68(20160317\BC01)(C-4)(20160317\BC01)(C-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$256,244.70(20160317\BC02)(C-17)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160317\BC03)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160317\BC04)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES: - Mr. Rick Martin stated that the Utilities Department received notice from the Ohio EPA that they have been approved for a permit to begin installing additional solid waste cells. The next step will be a public informational hearing held by the Utilities Department, and final approval should come toward the end of this year. Commissioner Troy asked if these cells would be a vertical or horizontal expansion. Mr. Martin responded it would be a vertical expansion to keep with the same basic footprint. He added the Utilities Department would be preparing bid specifications for this project in the near future.

JOB AND FAMILY SERVICES - none.

COUNTY ADMINISTRATOR -none.

FINANCE -none.

CLERK -none.

LEGAL - none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy reported that he attended the NOPEC Board of Directors semi-monthly meeting and announced that Lake County is eligible for the maximum \$50,000 Powering our Communities grant to be used for energy efficient projects in the County facilities. He would provide copies of the requirements to the Commissioners, County Administrator Boyd and Buildings and Grounds Director Mr. Klco.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board.

No one present wished to address the Board.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, March 24, 2016 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel-compensation
- Real Estate

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 9:30 a.m. to discuss Personnel-compensation and Real Estate with the vote as follows:

"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 9:30 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 9:35 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 10:03 a.m., with the vote as follows:"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 10:05 a.m., with the vote as follows:

"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this seventeenth day of March, 2016

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK